

**AGENDA FOR REGULAR MEETING OF THE COMMON COUNCIL
AUGUST 14, 2024 7:00 PM
COURT ROOM OF THE MUNICIPAL BUILDING**

At approximately 6:30 PM, the Mayor and Council will hold a work session in the Conference Room for the purpose of reviewing agenda items and signing bills. No official action will be taken during this time.

Pledge of allegiance and moment of silence.

1. Call to order at 7:00 PM.
2. A resolution approving and dispensing with the reading of the minutes of the last regular meeting of July 24, 2024 and the Special Meeting of July 31, 2024.

OLD BUSINESS:

NEW BUSINESS:

3. A resolution confirming the appointment of Tina Rider, Salamanca, NY, as Full-time Human Resource Manager, effective August 26, 2024, contingent on being reachable on the Civil Service list, at an annual wage of \$70,000.00, according to the non-union benefits. Sponsor: Mayor Magiera
4. A resolution confirming the appointment of Robin Claus, Allegany, NY as Full-time Junior Accountant in the Comptroller's Office, from the Civil Service List, effective August 26, 2024, at the annual wage of \$48,958.00, with 52 weeks of probation, according to the non-union benefits. Sponsor: Mayor Magiera
5. A resolution confirming the removal of Greg Mitchell as Department of Public Works Class B Driver, effective July 31, 2024. Sponsor: Council Member Hill
6. A resolution accepting the quote of Sunnydale Fencing, Wellsville, NY in the amount of \$3,700.00 for the installation of chain link fence at the Police Department dog kennel. Sponsor: Mayor Magiera
7. A resolution accepting the NYS Archives, Local Government Records Management Improvement Fund (LGRMIF) grant for the construction and of a records room, records consultant services and the purchase of equipment, in the amount of \$149,953.00 and further authorize the Mayor to sign any necessary documents. Sponsor: Mayor Magiera
8. A resolution authorizing the City Attorney to prepare a lease agreement between the City and Gina Hill for 123 Main Street the first-floor office space, monthly rent of \$350.00. Sponsor: Mayor Magiera

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9. Certain appointments by the Mayor and Common Council.
10. A resolution to waive the agenda rule to consider other items(s), if necessary.
 - a. A resolution accepting the resignation of Salamanca Housing Authority Maintenance Mechanic, Justin Farnham, as effective August 14, 2024.
 - b. A resolution approving Part-time Secretary to the Mayor, Glenda Taylor, receive an hourly wage increase of \$3.00 per hour, up to 25 hours per week, effective August 14, 2024.
11. Communications from the Mayor and Council.
12. Reminder of other meetings – August 19th Police at 4:30, August 27th Youth Board at 4:30, September 3rd Fire at 6:30, September 4th IDA at 4:00, September 10th Library at 4:00, September 10th BPU at 6:00, September 11th DPW at 6:00 and the next Regular Council will be September 11th at 7:00.
13. A resolution authorizing payment of the bills as warranted and recommended by the appropriate Commissions and/or Department Heads, the City Comptroller and City Clerk and accept reports.
14. Public discussion, other matters.
15. Motion to hold a work session and/or executive session.
16. Adjournment.